

Marin County Flood Control and Water Conservation District

**DRAFT MINUTES OF THE
FLOOD CONTROL ZONE 4 ADVISORY BOARD MEETING
HELD TUESDAY APRIL 16, 2024
HELD AT THE WESTMINSTER PRESBYTERIAN CHURCH**

<u>Advisory Board (AB) Members Present</u>	<u>District Staff (Staff) Present</u>
Kathryn Oliver (KO) – Chairperson	Hannah Lee, Senior Civil Engineer
Sheldon Dorph (SD)	Berenice Davidson, Assistant Director
Liza Bass (LB)	Tracy Clay, Principal Civil Engineer
Carolyn Shadan (CS)	
	<u>AB Members Absent</u>
	Timothy Barteau (TB) – Vice Chairperson

Item 1. Approval of Meeting Minutes: January 23, 2024

Action by Board: Approve minutes.

M/S: CS/SD; **Ayes:** CS, SD, KO; **Absent:** LB (arrived after this item), TB

Item 2. Open Time for Items Not on the Agenda

Concerns were expressed about the impacts of saltwater on Cove Pump Station and consideration of tide valves in East Creek was urged.

LB asked that a rusted fixture on Strawberry Circle pump station be looked at and inquired about vegetation maintenance around the pump station. Staff explained that vegetation maintenance cannot begin until April 15, and only after a bird nesting survey confirms no nests would be impacted. For this reason, scheduling of vegetation maintenance around the District is fluid. Generally, vegetation on District-owned land is cut before July 4th for fire fuel reduction. On occasion it is cut other times of the year for maintenance equipment access.

AB requested more detailed maintenance updates be provided on the website, e.g. specific repairs made.

Item 3. Greenwood Bay Condominiums

See more information in the staff report. The AB did not feel comfortable adding tidal barriers to the East and West Creek restoration scope of work and preferred to keep the focus on making forward progress on getting the existing scope of work initiated. CS commented that the results of the BayWave Vulnerability Study in 2017 appear to differ from the 2015 Richardson Bay Shoreline Study.

The AB also felt that the Condominium Homeowners Association (HOA) was entitled to a written legal opinion from District Counsel. The HOA President described the retaining wall to be replaced as around 400 feet long, extending from around the church where the meeting was taking place to the foot bridge at the other end of Saltworks Canal. The HOA previously made a significant investment in the footbridge renovation as well as in paving and landscaping the section of Bay Trail that runs through the community.

Action by Board: Request that staff bring a written legal opinion to the next AB meeting explaining why District Counsel felt it inappropriate for Zone 4 to contribute funding to the HOA's retaining wall project.

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M/S: CS/SD; **Ayes:** KO, SD, LB, CS; **Absent:** TB

Item 4. Countywide Sea Level Rise Planning Update

See staff report for information. AB commented that a more up to date sea level rise adaptation study would be needed for Greenwood Cove.

Item 5. Schedule Next Meeting

LB noted that she wouldn't be available July 23 but could be earlier in the month. AB members can re-post meeting announcements that the District sends out on NextDoor.